

`BOARD OF PUBLIC WORKS AND SAFETY
April 3, 2007

Regular Session:

The Board of Public Works and Safety met in regular session on Tuesday, April 3, 2007 at 9:00 a.m. in the Common Council Chambers. Members present were: Cindy Murray, Gary Henriott, Tom Shorter and Norm Childress. Absent were: Tilara McDonald-Treece.

Ed Chosnek, City Attorney, was also present.

President Murray called the meeting to order.

MINUTES

President Murray requested the following change on page 13, Engineering, Utility Service Agreement – 52 South Industrial Subdivision Phase Three/ ICHIYA LLC; change “and Waiver of Right to Object to Annexation” to “fees along with a Consent to Voluntary Annexation and Waiver of Right to Object”. Mr. Henriott moved for approval of the minutes from the March 27, 2007 regular meeting as corrected. Mr. Shorter seconded. Passed.

BIDS UNDER ADVISEMENT

Ross Road Lift Station Contract B (10/31/2006)

2007 Charles Street Improvement Project (03/20/2007)

Franklin Street Watermain Improvements Project (03/20/2007)

Fuels – Regular Unleaded, Ethanol Blends, Diesel Fuels and Bio Diesel Blends (03/27/2007)

President Murray stated the bids would remain under advisement.

NEW BUSINESS

Community Development

Agreement between the Lafayette Housing Consortium and New Chauncey Housing Inc. Neighborhood Stabilization – Affordable Housing 2006-2007

Dennis Carson, Director of Development, presented to the Board and recommended approval of an Agreement between the Lafayette Housing Consortium and New Chauncey Housing Inc. Neighborhood Stabilization for Affordable Housing 2006-2007 in the amount of \$448,500.00 for the acquisition of properties to be rehabilitated to owner occupied, single family housing units and/or for homebuyer assistance in the purchase of those properties. Mr. Henriott moved for approval. Mr. Childress seconded. Passed.

Amendment to the Agreement between the Lafayette Housing Consortium and Lafayette Neighborhood Housing Services, Inc. 2003-2004 Downpayment Assistance Program for LNHS-Owned Properties

Mr. Carson presented to the Board and recommended approval of an Amendment to the Agreement between the Lafayette Housing Consortium and Lafayette Neighborhood Housing Services, Inc. 2003-2004 Downpayment Assistance Program for LNHS-Owned Properties extending the time to provide

downpayment assistance through September 30, 2007. Mr. Childress moved for approval. Mr. Shorter seconded. Passed with President Murray abstaining from the vote.

Engineering

Addendum#1 –JAK Partnership/Kirby Risk Service Center McCarty Lane Agreement for Utility Service

Bob Foley, Assistant Public Works Director, presented to the Board Addendum#1 for JAK Partnership/Kirby Risk Service Center McCarty Lane Agreement for Utility Service. Along with this agreement Mr. Foley presented a check in the amount of \$30,015.00 for utility fees. Mr. Shorter moved for approval. Mr. Henriott seconded. Passed.

CLAIMS

Mike Jones, Controller, presented for Board approval, Claims in the amount of \$2,634,666.57. Mr. Henriott moved for approval. Mr. Childress seconded. Passed.

MISCELLANEOUS

Event Closure Request – Event Closure Request – WalkAmerica 2007

President Murray presented on behalf of the March of Dimes WalkAmerica a request for permission to host the March of Dimes WalkAmerica 2007 on Saturday, April 28, 2007 at 8:00 AM and will start at the Tippecanoe County Fairgrounds. Mr. Shorter moved for approval. Mr. Childress seconded. Passed.

President Murray read aloud the following proclamation:

INDIANA HIGHWAY WORK ZONE SAFETY AWARENESS WEEK APRIL 2 – 6, 2007

WHEREAS, more than 1,000 people lose their lives in our nation's highway work zones each year; and
WHEREAS, more than 40,000 injuries occur as a result of work zone crashes each year; and
WHEREAS, the number of people killed nationwide in work zones is increasing dramatically; from 789 in 1995 to more than 1,000 in 2005; and
WHEREAS, Hoosier motorists are injured or killed in highway work zone crashes each year; and
WHEREAS, Indiana highway workers are killed in work zone accidents each year; and
WHEREAS, four out of five people killed in work zone accidents are either drivers or passengers; and
WHEREAS, we want all Indiana road workers and Hoosier motorists to come home safely to their families each night; and
WHEREAS, awareness of work zone dangers and safe driving strategies can help prevent tragic accidents in our state's highway work zones; and
WHEREAS, National Work Zone Safety Awareness Week is April 2 - 6, 2007; Now therefore I, Tony Roswarski, Mayor of the City of Lafayette, do proclaim April 2 - 6, 2007, as Indiana Highway Work Zone Safety Awareness Week and urge all motorists to exercise caution and drive safely through work zones.

President Murray announced City Hall would be closed on Friday, April 6, 2007 in observance of Good Friday.

There being no further business to come before the Board, President Murray stated the meeting was adjourned.

The time being 9:10 a.m.

BOARD OF PUBLIC WORKS AND SAFETY
Cindy Murray s/s
President

ATTEST: Deb Puetz s/s
Deb Puetz, 1st Deputy Clerk

Minutes written by Deb Puetz, 1st Deputy Clerk

The Engineering Office issued the following Building Permits for the week ending March 30, 2007:

13358	Majestic Custom Homes of Lafayette	3902 Rushgrove Dr	Single family residence	\$170,000.00
13359	OCharleys Corp	2413 Sagamore Pkwy S	Sign for O'Charley's	\$15,000.00
13360	Jakes Motors	3414 SR 38 E	Event sign for Jakes Motors 3/26-4/16	\$25.00
13361	Habitat for Humanity	815 Melody Ln	Remove small pole building	\$500.00
13362	Bank of Indiana	5 Executive Dr	Event sign for bank 3/26-4/15	\$25.00
13363	Larry Lane	10 Widewater Dr	Remove existing dock area/pour new 30'	\$26,000.00
13364	Out To Lunch	126 S 3rd St	Install appliances for new deli	\$1,000.00
13365	Tempest Homes LLC	2918 Bond Dr	Single family residence	\$105,000.00
13366	Tempest Homes LLC	2906 Bond Dr	Single family residence	\$106,000.00
13367	MDS	3218 Daugherty Dr	Interior remodel for Christina & Co Salon	\$112,000.00
13368	P Defries	1625 Virginia St	New 100 amp service for garage	\$575.00
13369	Pat Shulthesis	2103 Underwood St	Service riser upgrade	\$600.00
13370	City of Lafayette	3601 Sagamore Pkwy N	Fill low areas	\$0.00
13371	Janet Grear	1904 Perrine St	Add carport to garage 16 x 24	\$2,000.00
13372	Nations Rent	601 Sagamore Pkwy N	Sign for Sunbelt Rentals	\$2,500.00
13373	Kathleen Hampton	2328 Teal Rd	Sign for Elegance	\$600.00
13374	Kirby Risk Inc.	3574 McCarty Ln	Foundation for commercial bldg	\$1,000,000.00
13375	Jim Stone	1321 S 5th St	Addition to home and remodel bathroom	\$11,800.00
13376	Herumine Garria	3815 Ensley St	Convert garage to bedroom	\$1,000.00
13377	Terra Craft	810 Widewater Dr	Sign for Terra Craft Inc	\$175.00
13378	Lafayette School Corporation	1100 Elizabeth St	Restroom and kitchen remodel for Head	\$44,734.00

Ordinance Violations Bureau

From the Office of the Engineer: 1st Letter Summary (92 issued) 2nd Letter Summary (29 issued) and Ticket Summary (6 issued) from the Ordinance Violations Bureau for the month of March 2007.

**An audio recording of this meeting is available in the Lafayette City Clerk's Office.*